



Management Meeting – 1st August 2023

Item	Details
<i>Meeting commenced</i>	8:10pm
<i>Meeting completed</i>	8:56pm
<i>Attendees</i>	Annette English, Brett White, Russell Innes, Michelle Rowe, & Guy Wuoti.
<i>Apologies</i>	Kevin Speed
<i>Minute Taker</i>	Annette English

1. **Audience with KQ Executive** –Cairns Kart Club – Julian updated us and left at 8:10pm.
2. **Track Inspections** –Gladstone will be completed in September by Brett White. Bundaberg will be completed in July by Shaune English. Still awaiting Warwick National report.
3. **Strategic Plan Review** – Template received, and Michelle will start looking at.
4. **Auditor (Rodgers Goldman)** – In progress and has been in contact.
5. **KQ Constitution Review** – KQ waiting on the return of the updated constitution. An email requesting an update to be sent.
6. **Qld Mentoring Program** – State Cup participants are being worked on in conjunction with Scott Cleveland, Ipswich. Awaiting mentorship documentation from Nicholas.
7. **Active Industry Fund** – Documentation being signed. Michelle has a meeting tomorrow with Adam to start the plan.
8. **General Business discussion** -
 - a. Macquarie Cash Management Account and a Macquarie Cash Accelerator Account documentation being worked on.

Next Meeting: 15th August 2023.